

SOUTH PASADENA FINANCE COMMITTEE

REGULAR MEETING AGENDA

Wednesday, May 8, 2013

6:30pm

Burke Triolo Studio, 538 Mission St

1. ROLL CALL

Committee Chair Adrian, Members Burke, Catania, Peters and Rusk, City Treasurer Pia, Acting Finance Director Batt, and City Council Liaison Schneider.

2. PUBLIC COMMENT

Time reserved for public input from those who wish to address the Committee. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

3. APPROVAL OF MINUTES

Review of minutes.

4. CONTINUING BUSINESS

a. Review of City's Risk Management/Insurance Programs and Policy Options

b. Update on FY 2013-2014 Budget Process

5. COMMITTEE MEMBER COMMENTS

6. NEXT SCHEDULED MEETING – JULY 10, 2013

May 3, 2013

Date

Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.